

Indian Lake Shores Fire District Council Meeting

April 5, 2006

Present: President Pat Giarrusso, Vice President Karla Steele, Treasurer Art Novsam, Secretary Penney Hanson, Council members Jack Bergantini, Jeff Hanson, Lee Petty, Peter Roberts, Jean Larson, and Janet Gould.

President Giarrusso called the meeting to order at 7:35 p.m..

I. Treasurer's Report:

Savings 19,002.27

Checking 5,600.27

CD 5026.90

Total 29,729.54

Uncollected Taxes 1,711.93

There was a tax sale redemption for the undeveloped property at the corner of Arrow Head Trail and Indian Trail North. Eric Realty had bought the property at tax sale from the town of SK over a year ago. Last fall Abby Realty bought a share of the property at tax sale from the ILSFD. UFD (Union Fire District) forwarded a standard redemption for that the Novsams followed to prepare a ILSFD redemption form. It

was labor intensive and time consuming. The form was forwarded to the appropriate realties and a new deed will be recorded at town hall. Last year's liability insurance carrier will not be issuing these types of policies any more. The ILSFD insurance representative from Newport has our policy out to bid.

The Treasurer's report was approved unanimously on a motion made by Jack Bergantini and seconded Karla Steele.

Secretary's Report:

The January 2006 meetings minutes were approved unanimously on a motion made by Art Novsam and Janet Gould.

II. Old Business:

1) Walking Path –Jack Bergantini is now waiting for Bob Warren to sign the papers before he continues to the next step. It should be done (hopefully) within the next week.

2) Dam - At this time there is nothing to report. Arthur Novsam reports that the dam appears fine and has been holding the water level well.

3) 32 Tomahawk Trail South:

A.) President Giarrusso is waiting for a cost estimate for removal of the cement laid at the North Beach by Eric Slader last fall. If one isn't received tomorrow than she will attempt to get an estimate from a demolition company from Warwick.

B.) President Giarusso will contact attorney Donald Packer. The above estimate and the photo copy of the receipt and check for 16 yards of sand ordered by Storm Surge Prediction Preparedness Agency, 32 Tomahawk Trail and delivered to the North Beach on March 31, 2006 will be given to him.

C.) ILSFD will request a restraining order against Eric Slader barring him from the North Beach. The ILSFD will demand reimbursement for all costs of related to the concrete laid last fall.

D.) A letter will be written by Secretary Hanson on behalf of ILSFD to George Sherman requesting he no longer deliver any materials to the North Beach on the request of 32 Tomahawk Trail. The check written to George Sherman on March 31, 2006 had ILSFD hand written in the memo section on the check. He is to be informed that that business, resident and address are in no way representing ILSFD nor the residents.

5) Route 1 Construction Project: There are several safety concerns about the project. Secretary Hanson will write a letter to the DOT concerning the following:

1) There is no guardrail on the turn-around from Rt. 1 southbound to Rt. 1 northbound, north of Saugatucket Rd/Getty Station. There is a 3' drop from the edge of the roadway that is hazardous in slick roadway

conditions. There are guardrails and/or walls at the other three turn-arounds.

2) On Route 1 southbound there is no turn lane for Indian Head Trail as there is for Arrow Head Trail. There was one prior to the latest re-stripping.

3) The paving on Route 1 southbound from the north turn-around to the south turn-around is uneven. There is a significant drop in the vicinity of Indian Head Trail.

4) There are two signs, the first obscures the second, at the north turn-around northbound. The first sign is NO TRAVEL IN BREAKDOWN LANE and the obscured sign is ALL TURNS.

5) The entrance from Rt.1 southbound onto Arrow Head Trail is poorly done. The roadway has a culvert underneath it that clogs with debris, rainwater then overruns the roadway, and that erodes the entrance.

6) Abandoned M/V – Arthur Novsam and Lee Petty will walk the plats getting addresses and descriptions of the vehicles in question. President Giarrusso will follow up with another letter to Bo Brown stating that there are still unregistered vehicles.

7) The tax sale provision will remain at 2 years.

IV. New Business

1) The residents on Peace Pipe Trail are concerned about the high traffic in and out of the property located at 31 Peace Pipe Trail South. The residents have complained to the police but request another

complaint be filed by the ILSFD.

2) Issues with ILSFD Property – The Paperians are using the ILSFD 50' access next to their property to get construction vehicles in and out. The Council gave them permission. There is a tree that they cut down that may have been on ILSFD property. A discussion ensued regarding getting all properties surveyed to address these types of issues. There is also a dead oak on the property line with Tom Quinn's property. A motion was made to contact Nickerson's Tree Service and have it removed. The motion was passed unanimously on a motion made by Karla Steele and seconded by Janet Gould.

3) The adjuster came out to assess the damage done by the trees falling on the Whitlows. The adjuster charged the ILSFD \$180 to come out. The bill was paid but at this time there has been no charges forwarded to the ILSFD on behalf of the Whitlows.

4) A homeowner in the Village at Indian Lake contacted President Giarrusso. There were 3 boats, (one red, one white and one blue) which disappeared over the winter. They were wondering if the boats might have blown over to our side. A small white boat is next to Karla Steele's home.

5) There was a complaint that the 10' walkway from Indian Run Trail to the playground is muddy. After discussion it was determined that the walkway is in the wetlands that are protected by DEM. It is not permitted to alter wetlands.

The next meeting will be Tuesday, May 9, 2006 at 7:30 p.m. at President Giarrusso's home preparing the Annual Budget, Newsletter and the review of by-laws booklet. The first hour will be a work session for ILSFD Council only and the meeting will be open to the public at 8:30.

The meeting was adjourned at 9:10p.m.

Respectfully submitted,

Secretary Penney Hanson